

March 21, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Mayer was not able to attend the meeting. Others present: Abbey McEnroe from the Lakeland Times, Norm Wetzell, Roberta Gast, Bill McCutchin, Eric Johnson from FYI News, Tom Wegner.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Hanson and seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to approve voucher numbers 50307-50364 from the General Fund. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to approve the minutes of the March 7, 2018 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows:

Un-Reconciled balance of the General fund as of 03/15/2018 as \$1,119,922.61.

Un-Reconciled balance of the Ambulance Fund as of 03/15/2018 as \$499,647.61.

Motion by Mr. Hanson seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: None

Propane bids: The clerk reported she received two sealed bids for propane. One bid was from Ritchie Lakeland Oil and Propane which stated a pre-buy price for 10,000 gallons at \$1.189. If the pre-pay method was not used the price per gallon would be \$128.9 payable within 15 days of invoice. The second bid was from Petroleum Heat and Power Inc. which stated a pre-buy price of \$ \$1.18 for 10,000 gallons. There was also an open purchase price of \$1.60 or a Guarantee Price of .25 under board price. Motion by Mr. Hanson seconded by Mr. Gaulke to accept the bid from Ritchie Oil and Propane. Motion carried.

Bartenders License: Application was received from Danae McGeshick. Motion by Mr. Hanson seconded by Mr. Gaulke to approve the application as presented. Motion carried.

Hot Patch Heater: Road Crew Foreman Peter Kolzow was asking the board if he should look into a Hot Patch Heater which would help in the early spring and fall for applying patch to the roads. He received a quote from Five D Industries in the amount of \$15,595.00. Since the receipt of the quote a problem has arose with our loader which could involve a considerable cost to repair. Motion by Mr. Hanson seconded by Mr. Gaulke to table this request at this time. Motion carried. Motion by Mr. Hanson seconded by Mr. Gaulke to adjourn at 1:27. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk